

The following are the summary minutes of the Senior Programs Advisory Board meeting held on Thursday, January 13, 2022, at 9:00 a.m. at the Benavidez Recreation Center, 1045 McClure Road, Las Cruces, New Mexico.

6	<b>MEMBERS</b>	PRESENT:

Chair Judy Chavarria, Member-at-Large

8 Secretary Jo Ann Rodriguez-Haught, Frank O'Brien Papen Center Representative

Dr. Abel L. Chavarria, District 1 Representative

10 Sharlene Wittern, District 3 Representative

Diane Turo, District 6 Representative

Gabriel Montalvo, Munson Center Representative

## 14 MEMBERS ABSENT:

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Vice Chair Rudy Alvarez, Eastside Center Representative

Mona Bedale, District 2 Representative

Rick Jackson, District 4 Representative

18 Manuel Contreras, District 5 Representative

Cheryl Young, Benavidez Center Representative

20 James Mitchell, Sage Café Center Representative

## 22 **GUESTS PRESENT:**

Lori Garcia-Palacios, Acting Senior Programs Administrator

Chris Behrens, Recreation Facility Manager

Christine Rivera, City Clerk

26 Toni Flores, Recording Secretary

- 28 I. <u>CALL TO ORDER:</u> Chair Judy Chavarria, Member-at-Large, called the Senior Programs' Advisory Board meeting to order at 9:00 a.m. on Thursday, January 13, 2022, at the Benavidez Recreation Center, 1045 McClure Road, Las Cruces, NM.
- 32 **II. ROLL CALL:** Roll call was taken, and a guorum was ascertained.
- 34 **III.** PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led Dr. Abel Chavarria, District 1 Representative.
  - IV. MOMENT OF SILENCE: The Board observed a moment of silence.
- V. <u>APPROVAL OF THE AGENDA</u>: Dr. A. Chavarria, moved to approve the January 13,
   2022, Senior Programs Advisory Board Meeting agenda as presented. Motion seconded by Gabe Montalvo, Munson Center Representative. Vote: 6 Ayes, 0 Nays. Motion carried unanimously.
- VI. <u>CONFLICT OF INTEREST:</u> Board members had no conflict of interest with any item of business on the agenda.
- 46 **VII.** <u>INTRODUCTIONS:</u> Christine Rivera, City of Las Cruces City Clerk, was introduced and welcomed.

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- VIII. <u>PUBLIC COMMENT:</u> C. Rivera stated her goal this year was to attend Board meetings and check in to make sure everything was running smoothly. She was available to answer any questions from the Board.
- IX. ACTION ITEM(S): Chair J. Chavarria requested a motion for approval of the Board meeting minutes. Dr. A. Chavarria moved to approve the December 9, 2021 Senior Programs Advisory Board meeting minutes as presented. Gabriel Montalvo, Munson Center Representative, seconded the motion. Vote: 6 Ayes, 0 Nays; Motion carried.
- The following Board members were appointed to serve on the Nominations Committee for the 2022 election of Board officers: J. Chavarria, Dr. A. Chavarria, and Dianne Turo. The Nominations Committee will present a slate of officers for 2022 for consideration at the next Board meeting.
- X. <u>DISCUSSION ITEMS SENIOR PROGRAMS ADMINISTRATOR'S REPORT</u>: Lori
   Garcia-Palacios, Acting Senior Programs Administrator, reported Sonia Saldana, Senior Programs Administrator, is out of the office for an undetermined length of time. L. Garcia-Palacios announced she is currently overseeing Senior Programs until Ms. Saldana's return.
- L. Garcia-Palacios reported Long Term Care staff continue to track the number of people that have not received the COVID-19 vaccination. The Case Managers continue to provide resources and assistance to register and schedule seniors for the COVID-19 vaccinations and/or booster. She stated most of the individuals the Case Managers have contacted have received the COVID-19 vaccination and the booster. There are very few people who remain unvaccinated for various reasons, but the numbers are low.
- Chris Behrens, Recreation Facility Manager, stated that due to customer complaints about the 76 lack of sanitization taking place in the facilities, Senior Programs has contracted with an outside vendor to provide custodial services during the lunch hour at the three open centers. The custodians will primarily focus on sanitizing the highly frequented areas of each of the facilities 78 such as the dining rooms, lobby areas, and restrooms. Currently, a custodian has been placed at 80 Munson Center. The contractor is in the process of hiring two more custodians for the Benavidez and Eastside Centers. In the meantime, volunteers are currently ensuring tables, chairs, and high touched areas in the dining rooms are cleaned and sanitized daily at the two centers. Discussion 82 followed regarding the challenge of finding applicants to fill the positions. Dr. A. Chavarria 84 suggested advertising the vacant four-hour positions at the centers. There may be some seniors who may be interested in the positions since they attend the centers on a regular basis. C. 86 Behrens stated interested candidates can contact ITSQUEST directly or submit an on-line application. L. Garcia-Palacios stated the Long-Term Care Case Managers are available to assist 88 with the on-line application process, if needed. C. Behrens announced Munson Center currently does not have computers available for the public's use. However, public computers are available 90 at the Branigan Library.
- XI. <u>CHAIR AND BOARD MEMBER UPDATES</u>: Sharlene Wittern, District 3 Representative, inquired approximately how many of the individuals coming to the three centers remain unvaccinated. She stated she did not want names, as she knew this information was confidential, but wanted to know the number of people attending the centers that were unvaccinated. L.
   Garcia-Palacios stated although the Long-Term Care staff track the number of people that are

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- not vaccinated, she could not provide this information because the Case Managers contact and track many people that do not attend the centers. The number of unvaccinated people that they track include those individuals who do not attend the centers. As a reminder, the City of Las Cruces is not requiring anyone entering the centers to disclose or show proof of vaccination status in order to participate in the programs and activities. However, senior participants can ask the vaccination status of those sitting around them. It is up to that individual if they want to divulge that information or not.
- Dr. A. Chavarria stated he was very disappointed with the meal served on Tuesday, December 14, 2021. The Green Chile Meat Stew was more like a soup. The stew was tasteless. His serving contained only four pieces of potatoes, very little meat, no flavor, and no spices. After making several phone calls to complain about the meal to the Senior Programs Administrative office, the Eastside kitchen staff, and Roger Bishop, Nutrition Program Services Manager, the quality of the food significantly improved.
- He also wanted to know why coffee and tea were not being provided to the participants. People are missing their coffee and/or tea. C. Behrens stated at this time, it is uncertain when the Keyboard Café will reopen. Currently, it is not the appropriate time to reinstate this activity. He stated there will be changes with the operation of the Keyboard Cafe when it reopens. All volunteers will be required to attend food safety training and obtain the appropriate food handling certification to ensure that food safety standards are being met.
- Chair J. Chavarria stated there are several Board members that have missed several consecutive
  Board meetings. She stressed the importance of attending Board meetings on a regular basis.
  She will be contacting those Board members that have missed several consecutive Board
  meetings and requesting they make a decision about attending the Board meetings on a regular
  basis or consider resigning from the Board. A letter will also be sent to those Board members.

## XII. CHAIR AND BOARD MEMBER UPDATES:

- Chair Judy Chavarria announced the next Board meeting will be held at the Eastside Community Center, 310 N. Tornillo Street, Las Cruces, NM.
- 130 XIII. <u>ADJOURNMENT:</u> Dr. A. Chavarria moved to adjourn the Board meeting at 9:48 a.m. G. Montalvo seconded the motion. Motion carried unanimously.

Submitted.

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Jo Ann Rodriguez-Haught, Secretary

Toni Flores, Recording Secretary